

**MINUTES OF THE EXECUTIVE MEETING OF THE
WOOD RIVER WATERSHED ADVISORY GROUP
Tuesday, March 22, 2005
Fairfield ID**

Clint Krahn called the meeting to order with the following in attendance:

Clint Krahn	John Straubhar
Bill Block	Joe Schwarzbach
Chuck Pentzer	Carol Blackburn
Bob Simpson	Bob Bolte
Mark Toone	

A motion was made and seconded to accept the minutes as published. Motion was carried, vote was unanimous.

No opening remarks.

Invoices: Bob Simpson moved to approve the invoice from Kathy Hurd for administrative support for \$168.00. Bob also moved to approve the invoice from Jo Lowe for mailings, not to exceed \$300.00. Motions were seconded, and approved. Vote was unanimous.

Bob gave the financial report.

02/22/05	check # 1027	Kathy Hurd	administrative	208.64	12,969.02
02/24/05	Gooding Cnty		deposit	600.00	13,569.02
03/22/05	check# 1031	Kathy Hurd	administrative	168.00	13,401.02

Old Business:

New Business: Next meeting will be April 26th at the Shoshone Canal Company building. Kathy will contact Bill Harmon to reserve the building.

Where upon the meeting was adjourned.

Clint Krahn, Chairman